

## **Translation of Immediate Report**

Public  
T93

### **Bank Leumi le-Israel B.M.**

Registration No. 520018078

Securities of the Corporation are listed on The Tel Aviv Stock Exchange

Abbreviated Name: Leumi

Leumi House, 34 Yehuda Halevi Street, Tel Aviv 65546

Phone: + 972 3 5148111, + 972 3 5149419; Facsimile: + 972 3 5149732

Electronic Mail: Yaelru@bll.co.il

22 July 2010

Reference: 2010-01-562386

To: Israel Securities Authority ([www.isa.gov.il](http://www.isa.gov.il))  
The Tel Aviv Stock Exchange ([www.tase.co.il](http://www.tase.co.il))

### **Immediate Report on Appointment of Director (not a Corporation) or an Individual Serving on Behalf of a Corporation which is a Director**

Regulation 34(b) of the Securities (Periodic and Immediate Reports) Regulations, 1970

Note: In addition to the current Immediate Report, a Status Report regarding Senior Office Holders of the Bank reflecting the change is also being filed, as is required following the filing of this kind of Report, pursuant to Regulation 34(d) of the Securities (Periodic and Immediate Reports) Regulations, 1970.

1. Surname and First Name: Drori, Yehuda  
Type of Identity Number: Israeli I.D. Number  
Identity Number: 000333203  
Citizenship: Private individual with Israeli citizenship
2. Date of Birth: 20 March 1942
3. Address for service of process: 9 Y.L. Gordon Street, Tel Aviv 63458
4. Position to which appointed: Director
5. Previous position held in the Corporation prior to appointment: None
6. Commencement date of tenure: 22 July 2010

7. Education:

Degree	Subject	Name of Academic Institution
B.A.	Economics, History	The Hebrew University of Jerusalem
M.B.A.	Business Administration, Specialization in Finance	The Hebrew University of Jerusalem

8. Principal Occupations in the Last 5 Years:

Position Held	Place of Employment	Period held the Position
Director	Dorad Energy Ltd.	From 2004 to 2009
External Director	Tadiran Communications	From 2001 to 2007
Director, Chairman of the Investment Committee	Leumi Gemel Ltd.	From 2004 to 2006
Chairman of the Investments Committee of Harel Gemel	Harel Insurance Company Ltd.	From 2006 to 2009
Deputy Chairman of the Investments Committee, Members	Harel Insurance Company Ltd.	From 2009
External Director	U-Bank	From 2006 to July 2010

9. N/A

10. The Director does not serve as a director of another corporation.

11. The Director is not an employee of the Corporation, its subsidiary or affiliated companies, nor of an interested person therein.

12. No family relationship exists between the Director and another interested person of the Corporation.

13. a. The Director does not hold shares of the Corporation.

b. The Director does not hold securities of a subsidiary or affiliated company of the Corporation.

14. The Director is not a member of any of the committees of the Board of Directors.

15. The Corporation does not view the Director as possessing accounting and financial expertise.

16. The Corporation does not view the Director as an Independent Director.

17. N/A

Note regarding item 15 – Not yet determined by the Corporation's Board of Directors.

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Name of Electronic Reporter: Yael Rudnicki, Position: Group Secretary  
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